

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Wednesday, May 4, 2016

9:00 a.m.

Committee Members

Glen Borland, Greg David, Dick Jones, John Kannard, Russ Kutz

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Chair, Vice Chair, Secretary
5. Review of the Agenda
6. Public Comment
(Members of the public who wish to address the committee on a specific agenda items must register their request at this time)
7. Approval of the April 6, 2016 Infrastructure Committee meeting minutes
8. Communications
9. FacilityDude Software Demonstration
10. Update on ERP System
11. Update on updating the County Board room and courthouse conference rooms
12. Update on remodeling courthouse employee break room, bathrooms and outdoor space
13. Review of county building Space Needs Analysis
14. Update on disposition of old highway facility
15. Update on punch list for new highway facility
16. Update on future use or sale of old salt sheds
17. Update on construction of highway satellite shops
18. Discuss potential agenda items for the Committee's next meeting
19. Financial Reports (March)
 - a. Central Services
 - b. MIS
20. Discuss future meeting schedule. Set next meeting date (June 1, 2016)
21. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.